

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

BOARD OF DIRECTORS MEETING

MAY 5, 2014 – 12:30 P.M.
GRAND SALON
AGENDA

REVISED

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. *Approval of Minutes
- V. Open Forum
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report
- IX. A.S. Report
- X. Committee Reports
 - A. Facilities & Commercial Services Committee
 - B. Finance Committee
 - C. Personnel Committee
 - D. Retirement Plan Committee
- XI. Action Items
 - A. *USU Reserves Policy & Procedure
 - B. *Annual Audit Fee Approval Process
 - C. *2013-14 Audit Fee
 - D. *HR Policy: Student Assistant Employee Wage Compensation
 - E. *Sol Center 2nd Floor Space
- XII. Discussion Items
 - A. Committee Chairs – Year End Reports
 - B. Executive Session – Legal Matter (Closed Session)
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*